



# *Lunenburg Public Schools*

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**Loxi Jo Calmes**  
*Superintendent of Schools*

**SCHOOL BUILDING COMMITTEE MEETING**  
**Wednesday, February 10, 2016 – 6:30 P.M.**  
**Lunenburg Town Hall**

## **AGENDA**

### **School Building Committee**

Loxi Jo Calmes, Superintendent  
Colleen Shapiro, SC Representative  
Michael Mackin, SC Representative  
Tom Alonzo, BOS Representative  
Greg Bittner, Planning Board Representative  
Mark Erickson, Finance Committee Representative  
Mike Barney, Citizen-at-large  
Brian Frank, Citizen-at-large  
Greg S. Roy, Citizen-at-large

### **Advisors**

Kerry Lafleur, Town Manager  
John Londa, Director of Facilities  
Brian Spadafino, LHS Principal  
Tim Santry, MS Principal  
Stuart Lesser, Joslin, Lesser & Associates / NV5  
Inga Knox, Joslin, Lesser & Associates / NV5  
Jeff Luxenberg, Joslin, Lesser & Associates / NV5  
Charles Hay, Tappe Associates  
Michael Kearns, Shawmut Design & Construction  
Jonathan Hirst, Shawmut Design & Construction

- Call to Order
- Business
- Chair's Report
- David Larson's overview of Turf & Sod field construction.
- Meeting Minutes from the following meeting:
  - January 13, 2015 LSBC Meeting Notes
- Monthly Invoices
  - Joslin Lesser & Associates / NV5 Invoice (January, 2016)
  - Tappe Architects Invoice (January, 2016)
  - Shawmut Design and Construction Requisition No. 18 (January, 2016)
- Monthly Approvals & Commitments
  - Change Order #8 (Approvals)
  - List of Potential Changes (Overview)
  - Amendment #10 for Tappe Architects (Commitments)
- Contingency For Discussion
  - (RFP-015) Outdoor study area (outdoor classroom)
  - (RFP-020) Murals: Relocation of existing mural & digital mural reproduction
  - (RFP-019) Construction of replacement maintenance garage.
  - (RFP-005) Touch screen monitor for athletic archives
  - (RFP-014) Site digital sign
  - Cooling system for classroom wings
  - Artificial turf at new athletic fields
  - Reconfiguration of parking lot @ Passios
- Solar Power for the Building
- FF&E Bid Update
- Construction Progress Update
- Public Comment
- Adjournment

*1025 Massachusetts Avenue, Lunenburg, Massachusetts 01462*  
*978 582-4100 ~ fax 978 582-4103*